

## Mile High Minutes for June 5, 2016

Chair Kerry W. calls us to order at 2:06

Serenity prayer

Travis reads our Traditions.

Bill L. reads our concepts.

New GSRs / GSRA

Jordan 9<sup>th</sup> & Emerson

Tracy Living Life Clean

Scott Living Clean GSR

Justin Golden Group GSR

clean time

Lou S. 5-16-14 2 yrs.

### Admin committee reports

**Chair**

**vice chair : OPEN**

**opening treasurer's report ()** *See attached Treasurer's Summary.*

Kevin Lit chair spaced out something and explains how it came out. *<insert here>*

Stolen check issue has been resolved. <applause>

### Secretary

1. There are two vice chair related email addresses: [vicechair.mhasc@gmail.com](mailto:vicechair.mhasc@gmail.com) and [mhascvicechair@gmail.com](mailto:mhascvicechair@gmail.com) .

But nobody I know knows anything about them. Neither their passwords nor their creation date, etc.

So if you know anything about these accounts please contact Karl S.

2. There's a draft of an updated Area Policy Log at:  
[http://www.nacolorado.org/denver/minutes/2016\\_05\\_Policy%20Log.pdf](http://www.nacolorado.org/denver/minutes/2016_05_Policy%20Log.pdf) .

It contains area policy changes including changes that won't be entered in our guidelines.

Feel free to review the log and offer comment.

## **RCM**

Brett:

1. Thank you to all trusted servants from this year
2. CRMCO Campout - Turquoise Lake June 10-12 - online registration closed for now
3. New Regional Positions elected -- Chair: Ray; Vice-Chair: Chuck; Treasurer: ?  
(Waiting for regional minutes); Secretary: Tink
4. Regional Assembly in September: Review of WSC 2016
5. Next Regional Meeting July 17 at 1212 Mariposa

Brendan's last day. Thanks to him and everybody.

Region May 22<sup>nd</sup>

Kerry: Region holds its mtgs here?

Brett: They rotate around the state. So all areas get a local mtg.

Kerry: 3<sup>rd</sup> Sunday is reserved for region.

April and May minutes are approved.

## **Roll call**

29 GSR/As in attendance.

Recent attendance: Mar: 30, Apr: 32, May: 29

May attendance for quorum: 16

*For details see attached Roll Call.*

## **Elections**

### **Area chair**

**Karl S. nominated and elected.**

Karl qualifies himself. Ten years clean time. He is working the Steps with a sponsor using NA literature and NA language. Never stolen anything from NA. Secretary, GSR, and treasurer for Con Def. Current home group NA Matinee. Vice chair and acting vice chair for area for two years. Area secretary for 1 year.

Brendan nominated for vice chair. He declines.

### **Vice chair**

**Position remains open.**

Lindsey S. is nominated and elected, but later steps down because of on-going

scheduling conflicts. (Please note Lindsey S. is a different person than Lindsay S. Lindsay with an 'a' has been our treasurer.)

Al G. is nominated but declines.

Lindsay S. (Former Area Treasurer) is nominated. She will speak with her sponsor about that.

### **Secretary**

**Jordan B. is nominated and elected.**

Jordan qualifies herself: She has 6 yrs clean. She is working the Steps with a sponsor. She just completed a term as Phone Line chair. She was active on the Phone Line Subcommittee for 4 yrs.

### **Treasurer**

**Nick K. is nominated and elected.**

Last month Nick was elected ass't treasurer.

Nick has been clean for 5 yrs. He is familiar with Excel. He has never stolen from NA. He has served successfully as treasurer at the group level.

### **Assistant Treasurer**

**Russell D. is nominated and elected.**

Russell has 4 yrs clean. He has been a successful treasurer at the group level. He is working the Steps.

Lindsey S. is also nominated. (Please note Lindsey S. is a different person than Lindsay S. Lindsay with an 'a' has been our treasurer.)

Lindsey qualifies. She has 3 ½ years clean. She has been home group treasurer. She has never stolen funds. She is working the steps.

Both Russell D. and Lindsey S. have experience with Excel.

Floor Q: Any debts or personal financial issues?

Lindsey: I'm financially responsible.

Floor: Russell, are you willing to come every month?

Russell: Yes.

Russell is elected.

### **RCM**

**Robbie R. is nominated and elected.**

He qualifies: Clean date: 1-10-2010. He has served in all positions at the home group

level. He has held a phone line shift in the past. He has a history of completed service commitments. He has never stolen funds. He is working the NA Steps with a sponsor. He is open-minded. Robbie has NA sponsees.

Q: Are you willing to travel to regional meetings and assemblies around the state?

Robbie: Yes

### **Public Relations Coordinator**

Dan was nominated last month. He's absent.

### **Activities Chairperson**

Colleen S. was nominated last month. She's absent.

### **H&I Chairperson**

**Michelle J. was nominated last month. She is elected.**

She has 6 yrs clean. She's been H&I vice chair since Aug. She's been acting H&I chair for two months. She was active in H&I in Seattle. She is passionate about H&I. She has never stolen funds. She has always completed assignments.

### **Literature Chairperson**

**Stephanie P. was nominated last month. She is elected.**

She has done Literature Subcommittee several times here and at other areas.

### **Public Info Chairperson:**

**Dave B. was nominated last nominated. He is elected.**

Dave has 19 months clean. He has been vice chair of PI for several months. He has been a GSR. He is active in H&I.

### **Phone Line Chairperson**

**Shawn T. is nominated and elected.**

Shawn qualifies. She has more than 2 years clean. She has been vice chair of Phone Line for about a year. She is working the NA Steps with an NA sponsor.

### **Training Chairperson**

**No nominations.**

Duties: Leads Intro to Service training at 11 AM on Area Sundays. Trains GSRs and GSRA's at 1:00 PM on Area Sundays.

### **Website Chairperson:**

**Rich S. was nominated last month. He is elected.**

He has 23 months clean. He has been Website Chair for 2 months. He has built websites. He has never stolen NA funds.

3:05 – Ten minute break

### **New Business (3)**

#### **1. Disbursement Requests out of budget:**

\$106 for H&I literature out of budget: Disbursement approved.

#### **2. Service Structure discussion**

Brendan: Goal is to educate folks on structure. This body has become bogged down. Today we've been here 2 hrs and it's been all business, rather than focused on helping the groups carry the message to still-suffering addicts.

Michelle: We're trying to do too much in one service body. Let's use Group Support Forums (GSFs) and Local Service Conferences (LSCs).

Michelle: Let's try a three month trial during July, August, and September.

Kerry: No, let's just keep disseminating information.

Using CBDM there are several Stand Asides and there is no proposal this month. Just collecting info and answering questions.

LSC meets monthly but doesn't have a treasurer.

Colo Spgs Area has been using this model.

Brendan: The RCM for the Springs says the GSF is working well for the groups.

Proposal – bring it to a vote by CBDM.

18 GSRs present:

No Blocks.

Stand Asides: 3.

Reasons:

1) GSR for Living Clean Scott: I want to look into this so I have a better understanding. I want to run it by my home group.

2) Take it back to my group.

Brendan : The vote is going back to the groups.

#### **Assent with reservation.**

Reservations: There might be unintended consequences, but I'd like to see us try it out.

Let's have open business at or near the beginning of the meeting next month.  
This matter will be discussed next month.

**3. Area Chair to meet with Facility Liaison every Sept and March.** The facility had been missing contact with us. Therefore, every Sept and March the contact the facility liaison to check in, if just by telephone. So this goes in the rotational checks list for the chair and vice chair and into Policy Log also.

### **Subcommittee Reports**

PR Coordinator – Dan M.- No Written Report Submitted

Activities – Colleen S.- No Written Report Submitted

H&I – Michelle J.- No Written Report Submitted

Literature – Kevin- No Written Report Submitted

Phone Line – Jordan

Date: June 5, 2016

Chair contact: Jordan B. [phoneline.mhasc@gmail.com](mailto:phoneline.mhasc@gmail.com)

How many calls were missed? We had 15 missed calls.

How many shifts are open? 4

Wednesday, Thursday: 6AM- 10 AM

Tuesday: 6AM-10AM

How many calls were received? 428 total incoming calls

Are there any ongoing problems? If so, what solutions are being pursued?

We do not have any ongoing problems at this time. We are looking for more Spanish speaking volunteers so we can open the Spanish option back up on the phone line.

When and where is your next committee meeting? If positions are needed, provide brief description.

The next committee meeting will be at 1212 Mariposa the first Sunday in July at noon. The following positions are open:

Phone Line Volunteers: Answer phones, 1 year clean

Vice-Chair: 2 Years clean

PI – Travis- No Written Report Submitted

Training – Sarah

There were 4 in attendance at the Intro to Service training and no one at GSR/A training.

Starting balance was \$65, closing balance was \$60.25 and used it to make copies.

Thank you for allowing me to be of service as the MHASC training chair for the past year and a half.

Sarah L.

website – No Written Report Submitted

## **Group reports**

### **Tuesday Night Fix**

Granby, CO Tuesday nights at 7 PM

Average Attendance: 4

Average number of Newcomers: 2

Day of Group Conscience: As needed

Report: We have had some increasing attendance this last month, which I'm quite excited about. No further assistance from MHASC needed at this time.

### **Living Life Clean**

Our email has not received minutes since January 2016. Please correct- it wouldn't be a problem if area website is current for minutes. Difficult to keep our small group updated for our business meeting and area votes. Thanks.

### **No Matter What**

No Matter What Picnic July 23<sup>rd</sup> at 20<sup>th</sup> and Carr- please bring a side dish.

Brian: Back to Basics moved to Sat's 7:30 PM

Treasurer's Closing Report: *See attached Treasurer's Summary.*

### **Action items:**

- \* Area meets 2<sup>nd</sup> Sunday of July, the 10<sup>th</sup>.
- \* CRCNA: Online registration is now available.
- \* Next Activity: 4<sup>th</sup> of July Picnic at Morse Park, 20<sup>th</sup> & Carr St.: Noon to 8PM.  
Picnic etc. *See flier attached.*

Adjourn